

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

AGENDA

January 16, 2014

COMMITTEE: Joint Commission on Shared Services Initiatives		
DATE: January 16, 2014	TIME: 7:30 a.m.	LOCATION: Room 2550, County Courthouse
COMMITTEE CHAIR: Dave Duax		RECORDER: Angie Harmon
Commission Members: City – Dave Duax, Kerry Kincaid, Eric Larsen County – Colleen Bates, Gregg Moore, Gerald Wilkie School – Carol Craig, Kathryn Duax, Chris Hambuch Boyle Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge		
AGENDA ITEM #1:	Call to Order.	
AGENDA ITEM #2:	Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of November 21, 2013.	
AGENDA ITEM #3:	Update on the Texas A & M Engineering Extension Training for Elected Officials.	
AGENDA ITEM #4:	Discussion of disseminating Dashboards to the three governmental entities and the public.	
AGENDA ITEM #5:	Report on the Status of the Joint Health Care Insurance Study. (Dale Peters)	
AGENDA ITEM #6:	Discussion of the Commission Work Session regarding the work plan for 2014-2016, scheduled to be held on February 6.	
AGENDA ITEM #7:	Update on the Draft Charter for Shared Administrative Functions.	
AGENDA ITEM #8:	Update on the Draft Charter for Shared Administrative Space & Facilities.	
AGENDA ITEM #9:	Discussion and report from the three administrators on various needs.	
AGENDA ITEM #10:	Discussion of future agenda items and future meeting dates.	
AGENDA ITEM #11:	Adjournment.	
FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, February 6 (Work Session)	7:30 a.m.	Airport Commissioners Conference Room
Thursday, March 20	7:30 a.m.	North Conference Room, City Hall
Thursday, May 15	7:30 a.m.	Room 2550, Courthouse
Thursday, July 17	7:30 a.m.	North Conference Room, City Hall
Thursday, September 18	7:30 a.m.	Room 3312, Courthouse
Thursday, November 20	7:30 a.m.	North Conference Room, City Hall